

**MUSEUM OF HISTORY AND CULTURE
ASHWAUBENON HISTORICAL SOCIETY INC.
936 ANDERSON DR GREEN GAY WI 54304
PHONE- 920-429-2863
E-MAIL- ahshistory@att.net WEBSITE- www.ashhs.com
GENERAL MEETING MINUTES
THURSDAY, APRIL 26, 2018 6:30 P.M.**

PRESENT: Lisa Mleziva, Ralph & Janet Klipstine, Lorraine Petersen, Dixie Tubbs, Ray & Jan Rottier, Tom & Barb Short, Don & Mary Selner, Werner Burkat & Annette Aubinger.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

CALL TO ORDER: The meeting of the Ashwaubenon Historical Society was called to order by our President, Lisa Mleziva.

APPROVE AGENDA: A motion was made by Werner Burkat and 2nd by Jan Rottier to approve the Agenda with one addition-add D-Intern to New Business. Amended motion carried unanimously.

APPROVE 3-22-18 MINUTES: A motion was made by Werner Burkat and 2nd by Ray Rottier to approve the 3-22-18 minutes. Motion carried unanimously.

COMMUNICATIONS: A sympathy card was sent to the family of John Monfort who passed away on March 18th. He was our Past President from 1989-1992. Also a sympathy card was sent to the family of Steve Kidd who passed away on April 24 who was a current member.

TREASURER'S REPORT: Janet Klipstine read the Treasurer's Report. We have \$2,510.93 in the checking account, \$50.00 in petty cash, \$61,275.49 in the Building (Savings) account, \$8,915.92 in the Fire Truck Memorial account and \$36,255.11 in Mutual Funds. Total \$109,007.45. A motion was made by Barb Short and 2nd by Mary Selner to approve the Treasurer's Report. Motion carried unanimously.

CURATOR'S REPORT: Annette Aubinger thanked all those members who are here every Wednesday to update the displays, etc. Your time is appreciated!

OLD BUSINESS:

- A. **MUSEUM UPDATE-** Lisa Mleziva reported that we are still waiting for the two estimates from SMA and Van-Rite and Father for the building addition. She also reported that the light sensor in Room 114 has been fixed.

- B. RECYCLING REPORT-** We received a check for \$247.00 for our paper drive held on December 31, 2017. We should receive approximately \$500.00 for our paper drive held on March 24 and March 25. Thank you to all of you who donated paper, etc and to those of you who helped with organizing it.
- C. RUMMAGE SALE REPORT-** We cancelled our rummage sale for April 20 & 21st. We will be having the sale at the home of Judy Schroeder, 1199 Alice Dr on Thursday, May 17th and Friday May 18th. Set up will be on Monday May 14th.
- D. GRADE SCHOOL TOUR REPORT-** Annette Aubinger reported that the Pioneer School 3rd grade tour went well! She thanked all those who helped. The Valley View School tour is scheduled for Wednesday, May 16th. Annette will call them to confirm the times they will be coming.
- E. PAST PERFECT UPDATE-** The committee for Past Perfect has been meeting once a month to post the artifacts.
- F. PLANT SALE UPDATE-** Janet Klipstine reported that we will be holding our Plant & Bake Sale on Saturday, May 12 from 8a.m. to noon. She reminded that our members should bring their bakery to the Museum on Friday, May 11 from 12>00 to 3>00 p.m. Potted plants can be put in the back of the Museum anytime preferably before the 11th.
- G. FEDERATION UPDATE-** We are one of fifteen organizations included in a History Treasure Tour being held on Wednesday May 16th from 4:00 p.m. to 8:00 p.m. Doors are open free to the public. We are hosting this event.
- H. CEMETERY WALK UPDATE-** A meeting will be held on Saturday April 28th at 9:00AM. Our cemetery walk will be held on Wednesday, June 20 and Thursday June 21 at 6:00 p.m. Cost is \$8.00. Call Lorraine Petersen- 437-5802 for reservations.
- I. BROCHURE GRANT UPDATE-** We received a grant for \$750.00 from Pivot Rock for the printing of our new brochure.

NEW BUSINESS:

- A. VOLUNTEERS TO KEEP THE MUSEUM OPEN FOR MAY-** Please call Janet Klipstine at 339-9519 if you could help open the Museum on Wednesday or Saturday and stay from 1-4 p.m. Thank you to those who have volunteered.
- B. FACEBOOK-** Lisa Mleziva thanked Jan Rottier for doing facebook in the past. Lisa will be doing the posting. Thank you Lisa! Jackie Burkat will continue to post the minutes and events on our Webpage.
- C. ROAD RALLY-** To celebrate the 200th anniversary of Brown County the Brown County Historical Society is hosting a History Tour Road Rally on Saturday August 25 from 9:00 a.m. to 4:00 p.m. at Voyager Park in De Pere . We have been invited to participate in this Road Rally. A motion was made by Barb Short and 2nd by Werner Burkat that we take part in the Brown County Historical Society Road History Road Rally on Saturday, August 25th. Motion carried unanimously.
- D. INTERN-** Last summer we had an Intern who spent 150 hours here helping record our artifacts. If we want an Intern this year we will need members who would volunteer their time to be here when the Intern is. We will ask the Past Perfect Committee if they could help. A decision on this will be given at a future meeting.

Page 3 - 4-26-18 AHS Minutes

ANY OTHER BUSINESS: None

ADJOURN: A motion was made by Janet Klipstine and 2nd by Tom Short to adjourn.
Motion carried unanimously.

NEXT MEETING DATES: Regular Meeting-Thursday, May 24th, 6:30 p.m.
Executive Board Meeting- Wednesday, June 13. 1:30 p.m.

RESPECTFULLY SUBMITTED,

LORRAINE PETERSEN, SECRETARY